

**SOUTH DAKOTA BOARD OF EXAMINERS OF PSYCHOLOGISTS
TELECONFERENCE BOARD MEETING
December 18, 2007**

Members Present: Frederick Magnavito, Ph.D., President; Bradley Woldt, Ph.D., Vice-President; Doug Wessel, Ph.D., Member; Lorin Pankratz, Lay Member; Danny Green, Lay Member

Members Absent: Barbara Yutrzenka, Ph.D., Member; Thomas S. Stanage, Ph.D., Secretary

Others Present: Carol Tellinghuisen, Executive Administrator; Jill Lesselyoung, Executive Assistant; Andrew Knecht, Assistant Attorney General

President Magnavito called the meeting to order at 7:58 AM MT.

Approval of Minutes from July 26, 27, September 25, October 1, 2007: Pankratz moved and Wessel seconded to approve the minutes from July 26, 27, 2007. Motion carried by unanimous vote. Wessel moved and Woldt seconded to approve the minutes from September 25, 2007. Motion carried by unanimous vote. Green moved and Wessel seconded to approve the minutes from October 1, 2007. Motion carried by unanimous vote.

FY Financial Update: Lesselyoung reported year to date financials as of November 30, 2007. Current revenue is \$8,769.48. Expenses are \$22,925.89. Cash balance is \$79,966.58. Woldt moved and Wessel seconded to accept the financial report as presented. Motion carried by unanimous vote.

License renewal request: #1-2007: Wessel moved and Pankratz seconded to enter executive session at 8:05AM. Motion carried by unanimous vote. Pankratz moved and Green seconded to exit executive session at 8:31AM. Motion carried by unanimous vote.

#1-2007: Wessel moved and Pankratz seconded to approve the license renewal request from applicant #1-2007. The motion carried by roll call vote: Woldt, yes; Pankratz, yes; Green, yes; Wessel, yes.

Schedule Next Meeting: The next meeting date has not been set. The Board office will forward a schedule of dates to finalize.

Adjournment: Wessel moved and Pankratz seconded to adjourn the meeting at 8:42AM MT.

Respectfully submitted,

Carol Tellinghuisen
Executive Secretary